

Meeting Summary
October 21, 2020

(This summary does not constitute the official minutes of the meeting.)

Contracts Exceeding \$1 Million:

a) Student Internet and Cable services – Minnesota State University, Mankato

The Board of Trustees authorizes the chancellor or his designee to execute a five-year agreement with Apogee for networking/Internet service and Cable TV/IP TV service for a total amount of \$3,100,00 at Minnesota State University, Mankato student residential housing facilities. The board directs the chancellor or his designee to execute all necessary documents.

b) Student Internet and Cable services – Minnesota State University Moorhead

The Board of Trustees authorizes the chancellor or his designee to execute an Amendment for one additional year in the amount of \$120,000 for a total contract amount not-to-exceed \$1,095,000. The board directs the chancellor or his designee to execute all necessary documents.

c) Extension for HVAC and Mechanical Services – Metropolitan State University

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute the contract for HVAC service and maintenance for up to \$1,250,000 through June 30, 2021. The board directs the chancellor or his designee to execute all necessary documents.

Establishment of Vice Chancellor for Equity and Inclusion

The Board of Trustees upon the recommendation of Chancellor Malhotra, establishes a new Vice Chancellor for Equity and Inclusion position on the cabinet effective October 21, 2020. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to initiate a search to identify highly qualified candidates for the position and present a recommendation for the Board

Appointment of Interim Vice Chancellor of Information Technology Services

The Board of Trustees approve. The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Ross Berndt as Interim Vice Chancellor for Information Technology Services, effective October 22, 2020, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Proposed Amendment to Board Policy 3.22: Course Syllabi and Course Outlines

The Board of Trustees adopted the proposed amendment to Board Policy 3.22: Course Syllabi and Course Outlines.

Proposed Amendment to Board Policy 3.5: Post-secondary Enrollment Options (PSEO)

The Board of Trustees adopted the proposed amendment to Board Policy 3.5: Post-secondary Enrollment Options (PSEO).